

TENTATIVE - 4/7/03

## **A G E N D A**

### **MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD**

VDOT Northern Virginia Headquarters  
Conference Room  
14685 Avion Parkway  
Chantilly, Virginia

April 17, 2003

Immediately following the Workshop, which begins at 9 a.m.

1. Public Comment: None
2. Approval of Minutes of March 20, 2003
3. Committee Reports: none.

### **LOCAL ASSISTANCE DIVISION**

**Presenting:** *Barbara W. Reese*  
*Chief Financial Officer*

4. Action on Industrial Access Project:

#### Route 665 - King George County

Construction of new 24-foot wide asphalt roadway, approximately 0.41 miles with shoulders and ditches from Route 665 to company's existing property, to serve new glass production operation.

Project No.: 0720-048-168, N 501  
American Glass Industries, Inc.

5. Action on Recreational Access Project:

Route 3387 - Chesterfield County

Construction of 18-foot wide asphalt roadway with shoulders and ditches from Route 3387 west for approximately 0.12 miles to proposed parking lot to serve new picnic area with shelters, extended trail system, playground area, restroom/boat storage building and parking lot.

Project No.: 4285-020-342, N 501

Robious Landing Park, Phase II

6. Action on Revenue Sharing Reallocation

County Primary and Secondary Road Fund:

Counties of Bedford, Buchanan, Isle of Wight and Shenandoah

To reallocate funds from other projects to either pay off deficits, close out projects, or fund other projects not previously approved as revenue sharing projects.

**MOBILITY MANAGEMENT DIVISION**

***Presenting: Raymond Khoury, P.E.***  
***State Mobility Management Engineer***

7. Action on Abandonment and Transference, changes in the Primary System due to Relocation and Construction:

Old Route 33 - King and Queen County, King William County and the Town of West Point

Abandon three sections of Old Route 33, as replaced by new road - .076 miles.

Transfer one section of Old Route 33 from Primary to Secondary System - .03 miles.

Project Nos.: 18 CR-2, 18 B-2, 559 AR-1 and 559 M-1

8. Action on Bridge Designations:

Six Bridges in Spotsylvania County

To be named for geographic reasons and pre-established local names over 100 years old. County will pay all costs incident to placement of appropriate markers.

1. Bridge on Route 719 (Days Bridge Road) over Terry's Run be named: Days Bridge
2. Bridge on Route 719 over Dillards Branch be named: Dillards Bridge
3. Bridge on Route 719 over Lake Anna at the Spotsylvania/Lousia County line be named: Holladay Bridge
4. Bridge on Route 612 (Stubbs Bridge Road) over Lake Anna be named: Stubbs Bridge
5. Bridge on Route 522 over Lake Anna at Harris Point at the Spotsylvania/Louisa County line be named: Harris Bridge
6. Bridge on Route 208 (New Bridge Road) over Lake Anna at the Spotsylvania/Louisa County line be named: New Bridge

9. Action on Highway Designation:

Route 662 - Lee County

A section of Route 662 to be named in honor of the memory of a local citizen.

From: Route 58 west of Jonesville

To: Route 758 in Lee County

To be named: Curtis Russell Highway.

County will pay all costs incident to placement of appropriate markers.

**RIGHT OF WAY & UTILITIES DIVISION:**

**Presenting: Arthur H. Taylor, III**  
**Program Manager**

10. Action on Surplus Property - Land Conveyances:

- |     |  |
|-----|--|
| (A) | Route 17 - Essex County<br>Project No.: 6017-028-106, RW-202             |
| (B) | Routes 28 and 610 - Fauquier County<br>Project No.: 0028-030-111, RW-201 |
| (C) | Route 37 and 1323 - Frederick County<br>Project No.: 6037-034-103, C-501 |
| (D) | Routes 95 and 789 - Fairfax County<br>Project No.: 0095-029-F20, RW-202  |

**SCHEDULING & CONTRACT DEVELOPMENT DIVISION:**

**Presenting: W. Byron Coburn, Jr., P.E.**  
***State Scheduling & Contract Development Engineer***

11. Action on Bids Received:\_\_\_\_\_ 2003.

**OTHER BUSINESS**

**Presenting: Barbara W. Reese**  
***Chief Financial Officer***

12. Action on Policy Goals for Development of the Six-Year Improvement Program

**NEW BUSINESS**

**ADJOURNMENT**